PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P9700021605

1. Corporation Name

INTERAMERICAN ATLANTIC DEVELOPMENT CORPORATION

Prir	ncipal	Place	of	Busi	ness
316	ROYA	POI	VC.	ANA	PI A7A

Mailing Address

316 ROYAL POINCIANA PLAZA

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90130 030 ***150.00



PALM BEACH F	L 33480 PALM BEACH FL 33480		DO NOT WRITE IN THIS S	PACE
	•		3. Date incorporated or Qualifed	
			03/03/1997	
2. Principal Pl	ace of Business 2a. Mailing Address		4. FEI Number	Applied For
21 340 R	oyal Poinciana Ways 340 Royal F	<u>Poinciana W</u>	Way APPLIED FOR	Not Applicable
Suite, Apt.	#, etc. Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22 Suite				Fee Required
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
23 Palm	Beach, FL Palm Beach, Zip Zip Beach,	_FL	Trust Fund Contribution	Added to Fees
∠ıp			8. This corporation owes the current year Intar	ngible ∐Yes ⊠No
²⁴ 33480	9. Name and Address of Current Registered Agent	l usa	Personal Property Tax. 10. Name and Address of New Registered A	
	9. Name and Address of Current Registered Agent	81 Name	10. Name and Address of New York (1995)	多是图据片数
CAR	SON, DONALD W		son. Donald W	
	ROYAL POINCIANA PLAZA	82 Street Adding	son Donald W ress (P.D. Box Number is Not Acceptable) Royal Poinciana Way	eric ingelig genne Kilphin Mark Meder
		83		-
PALIA BEACAL		Suit	te-316	
	•	84 City Paln	m Beach FL	85 Zip Code 33480
44 D	to the provisions of Sections 607.0502 and 607.1508, Florida Statutes,	the above named come	protion submits this statement for the ournose of C	hanging its registered
office or re	egistered agent, or both, in the State of Florida. Such change was auto-	onzea by the corporatio	on's board of directors. I hereby accept the appoint	ment as registered
agent. I a	m familiar with, and accept the obligations of, Section 607.0505, Florida	i Statutes.	TO BE SHEET THE	
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Reg	gistered Agent signature required		
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 12
TITLE	DC DELETE	1.1 TITLE 3	340 Royal Poinciana Way	☐ Change ☐ Addition
NAME	FANJUL, ALFONSO CONTROL TO A SERVICE AND A S			RECTION
STREET ADDRESS	316 ROYAL POINCIANA PLAZA		Palm Beach, FL 33480	
CITY: ST-ZIP: 13 /3	APALM BEACH FL 33480 made and the first state of the stat	1.4 CITY-ST-ZIP		
TITLE	DVC DELETE	2.1 TITLE 3.4	40 Royal Poinciana Way	☐ Change ☐ Addition
NAME	FÁNJUL, JOSE F	2.2 NAME S	Suite 316 COR	RECTION
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	2.3 STREET ADDRESS P	Palm Beach, FL 33480	१५ अस्ति हरी है। विशेष
CITY-ST-ZIP	PALM BEACH FL 33480	2. 4 CITY-ST-ZIP		
WE 1 1/2	DP DELETE.	3.1 TITLE 3	340 Royal Poinciana Way	Change Addition
NAME	SARDINAS, ALINA	3.2 NAME S	Suite 316 COR	RECTION
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	0.0 OFFICET 40F0F00		
CITY-ST-ZIP	0,0,1,0,7,6,1,0,1,0,1,0,1,0,1,0,1,0,1,0,1,0,1,0,1	3.3 STREET ADDRESS P	Palm Beach, FL 33480	
	PALM BEACH FL 33480	3.4. CITY-ST-ZIP	Palm Beach, FL 33480	Change Addition
TITLE		3.4. CITY-ST-ZIP 4.1 TITLE 3	340 Royal Poinciana Way	☐ Change ☐ Addition
	PALM BEACH FL 33480 DEV DELETE SARDINAS, JORGE L	3.4. CITY-ST-ZIP 4.1 TITLE 3.4. 2 NAME S	340 Royal Poinciana Way Suite 316 COR	☐ Change ☐ Addition
TITLE	PALM BEACH FL 33480 DEV SARDINAS, JORGE L 316 ROYAL POINCIANA PLAZA	3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS P	340 Royal Poinciana Way	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PALM BEACH FL 33480 DEV SARDINAS, JORGE L 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 D DELETE	34. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.1 TITLE 5.1 COMMENT 3.4 CITY-ST-ZIP 5.1 TITLE 5.1 COMMENT 3.4 CITY-ST-ZIP 5.1 TITLE 5.1	340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480 40 Royal Poinciana Way	RECTION
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. Thirther certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I art an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

561-655-6303

Date

444867-90130-30

ATTACHMENT TO **PROFIT** CORPORATION ANNUAL REPORT 1999

DOCUMENT #

P97000021605 (5)

INTERAMERICAN ATLANTIC DEVELOPMENT CORPORATION

13 CONTINU	ED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	• .	
TITLE	V	[] Change [X] Addition	
NAME	Hernández, Oscar R.	(10	
STREET ADDRESS	316 Royal Poinciana Plaza		j
CITY-ST-ZIP	Palm Beach, Florida 33480		